

# ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18

Stylesheet Version v18.0

Title of  
Invention

Method and System for Payment Transactions and Shipment  
Tracing Over the Internet

Application Number: 09/476385

Confirmation Number: 7756

First Named Applicant: Henry Tsuei

Attorney Docket Number: 496029720

Art Unit: 3624

Examiner: Geoffrey Akers

Search string: ( 6324525 or 6173272 or 5936221 or 5963647  
or 5966698 or 5825003 or 6356878 or 6078907  
or 6247047 or 6189787 or 5909492 or 6263446  
or 6128603 or 6289322 or 6269369 or 5915023  
or 6088683 or 6064990 or 6044362 or 6339766  
or 20010032183 or 20020007341 ).pn.



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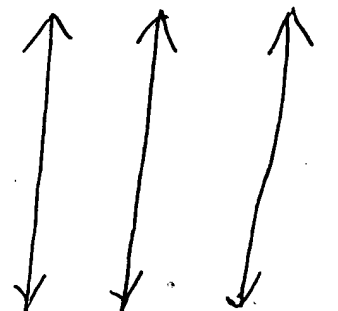
## US Patent Documents

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
EC	1	6324525	2001-11-27	Kramer et al.	↑	↑	↑
EC	2	6173272	2001-01-09	Thomas et al.			
EC	3	5936221	1999-08-10	Corder et al.			
EC	4	5963647	1999-10-05	Downing et al.			
EC	5	5966698	1999-10-12	Pollin			
EC	6	5825003	1999-10-20	Jennings et al.			
EC	7	6356878	2002-03-12	Walker et al.			
EC	8	6078907	2000-06-20	Lamm			
EC	9	6247047	2001-06-12	Wolff			
EC	10	6189787	2001-02-20	Dorf			
EC	11	5909492	1999-06-01	Payne et al.			
EC	12	6263446	2001-07-17	Kausik et al.			
EC	13	6128603	2000-10-03	Dent et al.			
EC	14	6289322	2001-09-11	Kitchen et al.			



EL	15	6269369	2001-07-31	Robertson
EL	16	5915023	1999-06-22	Bernstein
EL	17	6088683	2000-07-11	Jalili
EL	18	6064990	2000-05-16	Goldsmith
EL	19	6044362	2000-03-28	Neely
EL	20	6339766	2002-01-15	Gephart



## US Published Applications

Note: Applicant is not required to submit a paper copy of cited US Published Applications

init	Cite.No.	Pub. No.	Date	Applicant	Kind	Class	Subclass
EL	1	20010032183	2001-10-18	Landry	↓	↓	↓
EL	2	20020007341	2002-01-17	Lent et al.	↓	↓	↓

## Remarks

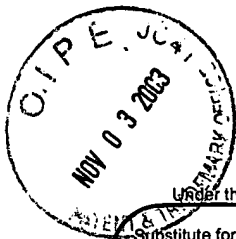
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## Signature

Examiner Name	Date
<i>A. Lohr</i>	6-2-04

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Substitute for form 1449/PTO

## INFORMATION DISCLOSURE STATEMENT BY APPLICANT

(Use as many sheets as necessary)

### Complete if Known

Application Number	09/476,385
Filing Date	December 30, 1999
First Named Inventor	Tsuei et al.
Art Unit	3624
Examiner Name	Dr. Geoffrey Akers
Attorney Docket Number	4960-29720

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NON PATENT LITERATURE DOCUMENTS			
Examiner Initials*	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
EL	64	AUTHOR UNKNOWN, "About Western Union," 9 pages, located on www.westernunion.com and printed on 06/10/2003, date of publication unknown but believed to be after the filing date of the present application	
EL	79	INA STEINER, "PayPal Online Payment Service - Another Way to Pay for Auction Items," AuctionBytes.com, 02/20/2000, 4 pages, Number 8, ISSN-1528-6703, found on www.auctionbytes.com Internet Web site and printed on 23-Sep-2003	
EL	80	INA STEINER, "BidPay.com Offers Click and Pay Service for Buyers," 23-Jan-2000, 4 pages, Number 6, ISSN-1528-6703, found on www.auctionbytes.com Internet Web site and printed on 23-Sep-2003	
EL	81	INA STEINER, "Follow-up to BidPay Article," 07-Feb-2000, 4 pages, Number 7, ISSN-1528-6703, found on www.auctionbytes.com Internet Web site and printed on 23-Sep-2003	
EL	82	STEVEN BARAS, Staff Letters and Memoranda, State of New York Banking Department, 18-Jul-2000, 2 pages, found on www.banking.state.ny.us Internet Web site and printed on 23-Sep-2003	
EL	83	ALMAR LATOUR, "PayPal Electronic Plan May Be On the Money in Years to Come," The Wall Street Journal Interactive Edition, 15-Nov-1999, 2 pages, found on www.paypal.com Internet Web site and printed on 23-Sep-2003	
EL	84	Hal Plotkin, "Beam Me up Some Cash," Silicon Valley Insider, 08-Sep-1999, 3 pages, found on www.halplotkin.com Internet Web site and printed on 23-Sep-2003	
EL	85	KAREN EPPER HOFFMAN, "PayPal Still Running Free But the e-payments company's carefree days may be numbered if regulators decide it's essentially a bank," Bank Technology News, found on www.banktechnews.com Internet Web site and printed on 23-Sep-2003, date of publication unknown but believed to be after the filing date of the present application	
EL	86	AUTHOR UNKNOWN, "PayPal.com Case Study," 7 pages, found on fox.rollins.edu Internet Web site and printed on 23-Sep-2003, date of publication unknown but believed to be after the filing date of the present application	
EL	87	AUTHOR UNKNOWN (indicated as Confinity, Inc.), "PayPal for the Palm," 2 pages, found on www.handheldnews.com Internet Web site and printed on 23-Sep-2003, date of publication unknown but believed to be after the filing date of the present application	

Examiner Signature	<i>[Signature]</i>	Date Considered	6-2-04
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<b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>  (Use as many sheets as necessary)		<b>Complete if Known</b>	
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Sheet 2	of 4	Attorney Docket Number	4960-29720

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EL	88	AUTHOR UNKNOWN, "PayPal - News," 3 pages, found on www.andrys.com Internet Web site and printed on 23-Sep-2003, date of publication unknown but believed to be after the filing date of the present application	
EL	89	AUTHOR UNKNOWN, "Online Payment Services," compiled November 2002, date of publication believed to be in November 2002 or after, 3 pages, found on www.auctionbytes.com Internet Web site and printed on 30-Sep-2003	
EL	90	INA STEINER, "Accepting Credit Cards When You Sell Items: ProPay and Billpoint Payment Services," 18-Jun-2000, 4 pages, Auctionbytes-Update Number 16, ISSN-1528-6703, found on www.auctionbytes.com Internet Web site and printed on 30-Sep-2003	
EL	91	AUTHOR UNKNOWN, "WHOIS Search Results - WHOIS Record for bidpay.com," 2 pages, located on www.networksolutions.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EL	92	AUTHOR UNKNOWN, "First Data Acquires PaySys International," 2 pages, located on http://www.paysys.com/news/press2001/paysys043001.pdf and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EL	93	AUTHOR UNKNOWN, "PaySys sign up four Asian distributors," 2 pages, located on www.bizjournals.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EL	94	AUTHOR UNKNOWN, "VisionPLUS Consumer Payment Solution Overview," 2 pages, located on www.paysys.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EL	95	AUTHOR UNKNOWN, "Payment and Services from PaySys," 2 pages, located on www.paysys.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EL	96	AUTHOR UNKNOWN, "PaySys - company overview," 2 pages, located on www.paysys.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EL	97	AUTHOR UNKNOWN, "BidPay: Buyer FAQs - Sending Payment and Using the Money Order Service," 7 pages, located on www.bidpay.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	

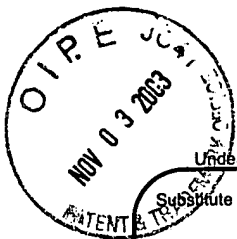
Examiner Signature	<i>G. Akers</i>	Date Considered	6-2-04
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		Art Unit	3624
		Examiner Name	Dr. Geoffrey Akers
Sheet 3	of 4	Attorney Docket Number	4960-29720

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EC	98	AUTHOR UNKNOWN, "BidPay: Seller FAQs – Receiving Payments and Using the Money Order Service," 7 pages, located on www.bidpay.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	
EL	99	AUTHOR UNKNOWN, "A million credit card transactions in five hours," 2 pages, located on www.hoise.com and printed 10/14/2003, date of publication unknown but believed to be after the filing date of the present application	

Examiner Signature	<i>[Signature]</i>	Date Considered	6-2-04
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of

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**Complete if Known**

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09/476.385

Filing Date

December 30, 1999

**First Named Inventor**

Tsuei et al.

## Art Unit

3624

**Examiner Name**

**Dr. Geoffrey Akers**

Attorney Docket Number

4960-29720

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**Examiner  
Signature**

S. Gilbert

Date \_\_\_\_\_

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